## **RESOLUTION 11-2-13**

## Resolution Awarding Sheriff's Department Contract in Excess of \$75,000

**WHEREAS,** County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Law Enforcement & Public Safety Committee for the contracting of jail inmate meals from the following vendor:

Catering by Marlin's Inc. \$2.75 per meal [annual cost estimated at \$151,250 based on approximately 55,000 meals]

SIGNED: Law Enforcement and Public Saf	ety Committee:		
Dennis Dalton, Chair	Calvin Wickline		
Ted Fahey	Sherri Fiduccia		
Richard Thoman			
REVIEWED AND APPROVED BY:			
Dennis Dalton, Chair Law Enforcement & Public Safety Committee	Arthur Carter County Board Cl	nair	
Brian Bucholtz Corporation Counsel			
FISCAL NOTE: Funding provided in 2014 budget. MJD	LEGAL NOTE:	Approved as to form.	BDB
STATE OF WISCONSIN )			
)SS COUNTY OF GREEN )			

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 11-2-13, adopted by the Board of Supervisors on November 12, 2013.

Dated at Monroe, Wisconsin, this 12<sup>th</sup> day of November, 2013.